



RECEIVED  
CITY OF SAN ANTONIO  
CLERK  
2002 APR -3 P 12:09

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
April 11, 2002**

*At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
  - A. Boards and Commissions Work Sessions. [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
  - B. Staff presentation on Overhead to Underground Utility Conversion. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Rev. Arturo De Campo, St. Alphonsus Catholic Church, and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the minutes of the Regular Council Meeting of March 21, 2002.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

4. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]
- A. ZONING CASE NUMBER Z2001211: The request of Beatrice & Nestor Trevino, Applicant, for Beatrice & Nestor Trevino, Owner(s), for a change in zoning from "R-4" Residential Single-Family District to "MF-40" Multi-Family District on Lot 26, 27 and North 5 feet of 28, Block 10, NCB 3129, 205 Castillo Avenue. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 1)
- B. ZONING CASE NUMBER Z2002016: The request of Mauro R. Garza, Applicant, for Mauro R. Garza, Owner(s), for a change in zoning from "C-1" Commercial District to "C-2" Commercial District on Lot 4, Block 22, NCB 385, 111 E. Laurel Street. Staff's recommendation was for approval. Zoning Commission has recommended denial. (Council District 1)
- C. ZONING CASE NUMBER Z2002051: The request of City of San Antonio, Applicant, for San Antonio River Authority, Owner(s), for a change in zoning from "R-5" Residential Single Family District and "C-2 NA" Commercial Non Alcoholic Sales District to "RM-4" PUD Residential Mixed Planned Unit Development District on West Irregular 56.2 feet of North Irregular 60 feet of Lot 3, Blk 1, NCB 1918 and the South Triangular 143.05 feet of Lot 1, Blk 1, NCB 1918 and Lot A4 & East Irregular 108.5 feet of North Irregular 130.2 feet of Lot 1, Blk 1, NCB 1918 and the North 60 feet of East 78.44 feet of Lot 3, Blk 1, NCB 1918, 6 Loop Street, 104 Fredericksburg Road, 1701 and 1709 N. Flores Street. Staff's recommendation was for approval. (Council District 1)
- D. ZONING CASE NUMBER Z2002038: The request of George Harris, Applicant, for George Harris, Owner(s), for a change in zoning from "R-5" Residential Single Family District to "I-1" General Industrial District on Lot C, Block 10616, 4430 IH 10 E. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- E. ZONING CASE NUMBER Z2002054: The request of City of San Antonio, Applicant, to redesignate a portion of the Government Hill area bounded by Pine Street and Willow Street to the east, Grayson Street to the north, North New Braunfels Avenue to the west, and IH-35 to the south (multiple properties), as an historic district; thereby affirming the rezoning and reclassification brought about by Zoning Case Z20147 and Ordinance number 94593. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2)

- F. ZONING CASE NUMBER Z2002031: The request of H.L.H. Development, L.P., Applicant, for H.L.H. Development, L.P., Owner(s), for a change in zoning from "C-3" Commercial District and "I-1" General Industrial District to "MXD" Mixed Use District on P-5, NCB 10920, 9102 South Presa. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)
- G. ZONING CASE NUMBER Z2002029: The request of Earl & Brown, P.C., Applicant, for Westpond Unit II, Ltd., Attn: Steve Miller, Owner(s), for a change in zoning from "C-3R" Commercial District, Restrictive Alcoholic Sales to "MF-25" Multi-Family District on 0.5130 acres out of P-42, Block 38, NCB 17878, Northeast corner of Flint Valley at Horal Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- H. ZONING CASE NUMBER Z2002030: The request of Earl & Brown, P.C., Applicant, for Westpond Unit II, Ltd., Attn: Steve Miller, Owner(s), for a change in zoning from "C-2" Commercial District and "C-3 R" Commercial Restrictive Alcoholic Sales District to "R-5" Residential Single Family District on 20.07 acre tract of land out of Block 38, NC 17388, SE corner of Flint Valley @ Horal Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- I. ZONING CASE NUMBER Z2002017: The request of Luis. E. Plascencia, Applicant, for Luis. E. Plascencia, Owner(s), for a change in zoning from "R-4" Small Lot Residential to "R-4C" Small Lot Residential with a conditional use for a parking lot on Lots 13 and 14, Block 6, NCB 8129, 830 South San Augustine. Staff's recommendation was for approval with conditions. Zoning Commission has recommended approval with conditions. (Council District 6)
- J. ZONING CASE NUMBER Z2002036: The request of Habitat for Humanity of San Antonio, Applicant, for Habitat for Humanity of San Antonio, Owner(s), for a change in zoning from "C-2 NA" Commercial, Nonalcoholic Sales District and "C-3 NA Commercial, Nonalcoholic Sales District to "R-5" Residential Single-Family District on Lots TR-14 and TR-H, Block 64, NCB 13942. 5900 Block of Old Highway 90 West. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)
- K. ZONING CASE NUMBER Z2002034C: The request of Raul C. Mireles & Richard Mecke, Applicant, for Edith Otelia H Bowman, Estate, Owner(s), for a change in zoning from "I-1" General Industrial District and "MF-33" Multi-Family District to "C-2 C" Commercial District, with a conditional use for mini-storage units on Lots 15 through 24, Block 17, NCB 8284, 422 North General McMullen. Staff's recommendation was for approval. Zoning Commission has recommended approval of "C-2C". (Council District 7)

- L. ZONING CASE NUMBER Z2002039: The request of Edward L. Rishebarger, Trustee for Boyce H. Gaskin Trust, Applicant, for Boyce H. Gaskin Trust, Owner(s), for a change in zoning from C-1 Commercial District, C-2 Commercial District & R-5 Residential Single-Family District to C-2 Commercial District on 2.155 acres out of NCB 11610, 7215 Wurzbach Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- M. ZONING CASE NUMBER Z2001264S: The request of Ford Engineering, Inc., Applicant, for Tim Fisher, Owner(s), for a change in zoning from "O-2 ERZD" Office Edwards Recharge Zone District to "O-1 S ERZD" Office Edwards Recharge Zone District with a Specific Use Authorization for Commercial Athletic Fields on Lot P-6, NCB 15674, 15838 San Pedro. Staff's recommendation was for denial. Zoning Commission has recommended approval with conditions. (Council District 9)
- N. ZONING CASE NUMBER Z2002032: The request of A.R. Perez, Jr., Applicant, for A.R. Perez, Jr, Owner(s), for a change in zoning from "R-4" Single-Family Residence District to "O-1" Office District on Lots 12, 13, 20, 21 & 22, Block 2, NCB 6228, 100 Perry Ct. and 100 Davis Ct. Staff's recommendation was for approval. Zoning Commission has recommended denial. (Council District 9)
- O. ZONING CASE NUMBER Z2002033C: The request of Fire & Police Pension Fund, Applicant, for Shearer Hills Baptist Church, Owner(s), for a change in zoning from "R-4" Residential Single-Family District and "R-5" Residential Single-Family District to "C-2" Commercial District (1.734 acres), "R-4 C" Residential Single-Family District with a Conditional Use for a Non-Commercial Parking Lot (1.747 acres) and "R-5 C" Residential Single-Family District with a Conditional Use for a Non-Commercial Parking Lot (0.5275 acres) on Lots 1,2,3,4, and 5, Blk 2, NCB 10063 and Lots 1,2,3,4,5 and 12, Blk 2, NCB 11016, 802-803 Oblate Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval w/ conditions. (Council District 9)
- P. ZONING CASE NUMBER Z2002041: The request of EH & S Group, Applicant, for EH & S Group, Owner(s), for a change in zoning from "I-1" General Industrial District to "L" Light Industrial District on Lot 15, Block 1, NCB 16888, 2620 Harry Wurzbach. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

5. 5:00 P.M. – Citizens to Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

**Items Concerning the Purchase of Equipment, Supplies and Services**

6. An Ordinance accepting the low bid submitted by Kelly-Creswell Company, Inc. to provide the City of San Antonio Public Works Department with conversion of a truck mounted thermoplastic application unit for a total sum of \$72,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the bid from Aventis Pasteur, Inc. utilizing the State of Texas Cooperative Purchasing Agreement to provide the City of San Antonio Health Department with the Influenza vaccine on an annual contract basis for an estimated cost of \$123,500.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
8. An Ordinance accepting the low, qualified bids submitted by Philpott Motors, LTD, (items 1, 4B-4D, 6B, 6E and 8); Ancira-Winton Chevrolet, an MBE company, (items 2A and 2B); Maxwell Auto Group (Bid #1 item 3A and Bid #2 item 4A); Lawrence Marshall Chevrolet II, LP (items 3B and 7); Southway Ford, (items 3C, 5A, 5D, 5E, 5G and 6F); Lawrence Marshall Chrysler, LP (items 3D and 5F); Grande Ford Truck Sales, Inc. , (items 5B and 5I) and Benny Boyd Dodge, (items 5C, 5H, 6A, 6C and 6D) to provide the City of San Antonio with light duty trucks for a total of \$3,487,465.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

**Capital Improvement Items**

9. An Ordinance amending the professional services contract and authorizing Community Development Block Grant (CDBG) funds in an amount not to exceed \$10,965.00 payable to Fernandez, Frazer, White & Associates, Inc. for additional engineering services in connection with the Claremont/Eleanor/Natalen Phase III Community Development Block Grant (CDBG) Project, located in Council District 9; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
10. An Ordinance accepting the low, qualified bid of San Antonio Constructors, Inc. in an amount not to exceed \$296,661.59 in connection with the Aurelia from Martin Luther King to Yucca Phase II (Lincolnshire) Community Development Block Grant (CDBG) funded project, located in Council District 2; authorizing a construction contract; authorizing \$24,489.63 for miscellaneous construction contingency expenses; authorizing \$17,142.74 for administrative costs; authorizing an additional \$7,100.00 for engineering services payable to Slay Engineering Co., Inc.; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

11. An Ordinance ratifying services and approving the appropriation of \$199,958.60 from 1999 General Obligation Street Improvement Bond funds for the City of San Antonio Public Works Department for construction services in connection with the Leland Park Terrace Curb Reconstruction Project, located in Council District 9. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
12. An Ordinance authorizing the execution of an agreement with the Texas Department of Transportation (TXDOT) for the furnishing and installation of traffic signal equipment by the City of San Antonio on Coliseum Road and I.H. 35 and on E. Houston Street and I.H. 10 in connection with the SBC Arena and in conjunction with TXDOT Projects IM 35-2 (299) and IM 10-4 (327); and authorizing the Director of Finance to establish financial accounts as may be necessary, reflecting the outlay and reimbursement of a sum not to exceed \$9,900.00. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
13. An Ordinance authorizing the execution of a Railroad Crossing Improvement Agreement with Union Pacific Railroad Company for improvements to the existing railroad crossing surface on Wurzbach Road near Lockhill-Selma, located in Council District 8; and authorizing the payment of \$34,867.00 from Street Maintenance and Improvement Funds to Union Pacific Railroad Company. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
14. An Ordinance authorizing the acceptance of an amendment to the Texas Department of Transportation (TXDOT) routine Airport Maintenance Program Grant in the increased amount of \$30,000.00 in support of the Hangar Roof Repairs at Stinson Municipal Airport; authorizing payment to TXDOT in the amount of \$40,000.00 for matching share; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
15. An Ordinance authorizing the allocation of \$520,669.00 for ten (10) projects to be completed by the Parks and Recreation Department; establishing project budgets; appropriating \$180,000.00 from the San Jose Burial Park Trust Fund, \$109,669.00 from Fiscal Year 2000/2001 Facility Improvement and Maintenance Program (FIMP) Funds and \$231,000.00 from Fiscal Year 2001/2002 FIMP Funds; authorizing City staff to allocate funds and establish expenditure index codes within the project budgets; encumbering funds; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

## **Items Concerning the Purchase, Sale or Lease of Real Property**

16. An Ordinance authorizing payment in the amount of \$15,098.03 to Bracewell & Patterson, L.L.P., for legal services in connection with the Funston Street Properties Project (\$2,606.69), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$3,657.83), and the Price Avenue Reconstruction Project (\$8,833.51); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance authorizing payment in the amount of \$1,050.00 to Lawyers Title of San Antonio for title fees in connection with the Ashley Road – Bascum to South Flores Project (\$150.00), Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project (\$150.00), Escalon Street #1008 Drainage Project (\$150.00), Hi-Lions Drainage Project #80, Phases III & V (\$300.00), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$150.00) and the Southcross Blvd. – W.W. White Road to I.H. 410 Metropolitan Planning Organization Project (\$150.00); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
18. An Ordinance authorizing payment in the amount of \$4,626.66 to Davidson & Troilo, P.C., for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project (\$867.60), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$486.00), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$310.28), Fire Station No. 25 Project (\$506.48), Higgins Road – Nacogdoches to Stahl Project (\$182.60), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$90.00), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$1,537.20), and the Salado Creek Greenway (Hike & Bike) Project (\$646.50); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
19. An Ordinance authorizing payment in the amount of \$200.00 from 1999 General Obligation Improvement Bond funds to Barrett Construction Company (\$100.00) and Clifford E. Morton and Judith Morton (\$100.00), for two Right of Entry Agreements in connection with the Prue Road Extension – Prue to Huebner Metropolitan Planning Organization Project, located in Council District 8; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

20. An Ordinance approving a first amendment to the lease agreement authorized by Ordinance No. 93827, passed and approved on April 26, 2001, with WKB Value Partners, L.P., so that the Department of Community Initiatives, Children's Resources Division, may be temporarily relocated during remediation activities at the Cypress Tower Building; and authorizing the execution of said amendment. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

### **Miscellaneous**

21. An Ordinance amending Ordinance No. 95141, passed and approved on January 10, 2002, by adding specific language to the Ordinance as required by the Office of the Governor, Criminal Justice Division, in connection with the submission of a continuation grant application by the Department of Community Initiatives Youth Services Division to the Juvenile Accountability Incentive Block Grant. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
22. An Ordinance authorizing the City Manager or her designee to enter into a contract with the Frost National Bank to provide depository banking and related financial services to the City of San Antonio for a period of three (3) years, commencing on July 1, 2002, through June 30, 2005, with an option to renew for two (2) additional one (1) year periods; approving revised signature authorizations for collateral, wire transfers, and automated clearinghouse transactions; and authorizing other matters incident and related thereto. [Presented by Milo Nitschke, Director, Finance Department, Terry M. Brechtel, City Manager]
23. An Ordinance authorizing the execution of a three (3) year contract, with one optional two (2) year extension, in the amount of \$182,000.00 with SHL USA, Inc. (formerly Landy, Jacobs & Associates, Inc.), testing consultant, to prepare validated written entry-level examinations for the positions of Firefighter Trainee, San Antonio Fire Department, and Police Cadet, San Antonio Police Department, and for related job analyses and job analysis updates. [Presented by Elisa Peña Bernal, Human Resources Director; Travis M. Bishop, Assistant City Manager]
24. An Ordinance authorizing payment in the amount of \$84,433.47, plus interest accrued, for the final judgment in the lawsuit styled Gina Montemayor v. City of San Antonio and Local 624 of the International Association of Fire Fighters, Cause No. SA-98-CA-0615-EP/ Docket No. 00-5-681, Fifth Circuit Court of Appeals. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]
25. **Board, Commissions and Committee Appointments.** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing Brenda Bass as Trustee to the San Antonio Local Development Company (District 9) for a term of office to expire on May 9, 2004.



## ITEMS FOR INDIVIDUAL CONSIDERATION

26. An Ordinance reappointing six (6) individuals to the Board of Directors for Reinvestment Zone Number Seven, City of San Antonio, Texas, commonly referred to as the Brookside Project, for terms of office to expire on April 7, 2004; and appointing one (1) of the six (6) individuals as chairperson for a one year term beginning on January 1, 2003. [Presented by David D. Garza, Director, Neighborhood Action; Frances A. Gonzalez, Assistant to the City Manager]
27. An Ordinance approving a 25 year Ground Lease Agreement with an option to renew for an additional 15 years with Northeast Independent School District (NEISD) for the construction and operation of the Col. Victor J. Ferrari Learning and Leadership Development Center (LLDC) on NEISD property located at 103 E. Rampart at a base monthly rental of \$1.00 a year; authorizing the execution of said Lease Agreement and any other necessary documents in connection therewith; and authorizing payment of the monthly lease rental. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
28. An Ordinance authorizing the renewal of Aircraft Hull and Liability Insurance for the City of San Antonio with ACE USA Group (Westchester Fire Insurance Company) through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, for a one (1) year period beginning March 31, 2002 and ending March 31, 2003, at a cost of \$163,000.00; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]
29. An Ordinance authorizing payment in the amount of \$59,627.00 to Old Republic Insurance Company per the bid submitted by Alamo Insurance Group, Inc., acting through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, for Airport Owners and Operators General Liability Insurance coverage for the City of San Antonio for a one (1) year period beginning March 31, 2002 and ending March 31, 2003; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]
30. An Ordinance approving the submission of the local workforce development board integrated plan modification by the Alamo Development Board. [Frances Gonzalez, Assistant to the City Manager; Terry M. Brechtel, City Manager]

31. An Ordinance authorizing the execution of an Equipment/Lease Purchase Agreement between the City of San Antonio and LaSalle Bank National Association at an interest rate of 3.25% for a term of 36 months for \$2,974,152.73 and an interest rate of 3.71% for a term of 60 months for \$2,818,124.97 for the purchase of equipment items to include fire pumper trucks, hazardous materials vehicle, cellular digital packet data laptop computers with associated components, aerial platform truck, aerial ladder truck, street reclamation machine, trailer and heavy duty truck, double drum roller, high capacity trailers, reimbursement for maintenance golf course equipment, and to pay the costs of financing; and enacting other provisions incident and related to the subject and purpose of this Ordinance. [Presented by Milo Nitschke, Director, Finance Department, Terry M. Brechtel, City Manager]
32. Briefing on the Land Heritage Institute with Medina River Park and other properties; as requested by Councilwoman Bonnie Conner, District 8. [Introduced by Malcolm Matthews, Director of Parks and Recreation; Presented by Alison Elder, Executive Director, Bexar Land Trust]
33. An Ordinance amending Chapter Six of the City Code to require specific Universal Design features for the construction of City-assisted housing; as requested by Mayor Edward D. Garza. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]
34. An Ordinance authorizing the expenditure of \$1,000.00 from the Mayor's Contingency Account Fund, payable to the Barshop Jewish Community Center of San Antonio, to help defrays costs associated with its coordination of the Senior Games of San Antonio 2002, an event hosting over 1,200 athletes, scheduled for April 7, 2002 through April 14, 2002; as requested by Mayor Edward D. Garza.
35. An Ordinance authorizing the expenditure of an additional \$25.00 from the Mayor's Contingency Account Fund, payable to the Love Jefferson Foundation, to be used to purchase and install a bronze plaque in the main hallway of Thomas Jefferson High School, commemorating the school's recent historical designation; as requested by Mayor Edward D. Garza.
36. An Ordinance authorizing the expenditure of \$500.00 from the Mayor's Contingency Account Fund, payable to the Mighty Ducks, a little league tee ball team located in the Harlandale area, to help defray the cost of the team's uniforms and equipment; as requested by Mayor Edward D. Garza.
37. An Ordinance authorizing the expenditure of \$1,000.00 from the District 4 Contingency Account Fund, payable to St. Leonard's Sports Association, to be used to help defray the cost of uniforms for its baseball program; as requested by Councilman Enrique "Kike" Martin.
38. Confirmation of a Travel Authorization for Councilwoman Antoniette Moorhouse, District 3, who traveled to Austin, Texas, on Friday, April 5, 2002, to attend the Texas Department of Housing and Community Affairs Public Hearing on the Low Housing Tax Credit Program.

39. Travel Authorization for Councilwoman Antoniette Moorhouse, District 3, who will travel to New Braunfels, Texas, on Friday, April 12, 2002, to attend the San Antonio-Austin Regional BioDefense Summit, which will address regional homeland security and defense technology capabilities related to bioterrorism.
40. Travel Authorization for Councilwoman Bonnie Conner, District 8, who will travel to Austin, Texas, on Wednesday, April 17, 2002 through Friday, April 19, 2002, and from Wednesday, April 24, 2002 through Friday, April 26, 2002, to participate in the Center for Public Policy Dispute Resolution Year 2002 Fellows Class at the University of Texas at Austin Law School.
41. City Manager's Report.
42. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

Attorney-Client consultation regarding: 1) the status of negotiations on interconnection between Time Warner Cable and Grande Communications and the associated franchise renewal and reopener process; and 2) the City's options in dealing with the Federal Communications Commission's Declaratory Ruling and Notice of Proposed Rulemaking regarding cable service and revenues, issued on March 14, 2002.